

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar - 1 New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Date: 16.08.2019

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Notice of Board Meeting

Ref: Secy Code - 531272

Dear Sir / Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 26th day of August, 2019 at 11:00 A.M. at the Registered Office of the Company at I-9, LGF, Lajpat Nagar-1, New Delhi -110024, to approve the Notice of ensuing Annual General Meeting of the Company and all other matters contained therein including Director's Report of the Company for the Financial Year ended on March 31, 2019 and Calendar of Events of E-voting for the purpose of ensuing Annual General Meeting and any other business with the permission of chair.


The information contained in this notice is also available on the Company's website www.nikkiglobal.com.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Nikki Global Finance Limited



(Disha Bajpai)
Company Secretary
M. No. A37897